



# Arkansas Fire Prevention Commission

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**Chairman**  
Marc Lowery

**Vice Chairman**  
Travis Hollis

**Secretary**  
Ronnie Rogers

Arkansas Fire Prevention Commission Minutes November 17, 2016

The Meeting was called to order by Lindsey Williams at 10:00 a.m. A quorum was present.

**Members Present:** Ronnie Rogers, David Fletcher, Lindsey Williams, Don McBride Stacey Caplener, Pamela Richard and Candance Craft.

**Members Absent:** Charles Butler, Marc Lowery

**Guest:** Sara Farris- Asst. Attorney General, Cheryl Reed and Penny Shaw with Dept. of Finance and Administration, and Ben Hammond- Fire Fighter Little Rock.  
Penny Shaw will be our contact for the Dept. of Finance.

A Motion to suspend the reading of the August 18, minutes was made by David Fletcher and second by Stacey Caplener. Unanimously approved.

**Financial Report:** The financial report was given by Cheryl Reed. Stacey Caplener made a motion to accept financial report as read seconded by Pamela Richard. Unanimously approved.

## **Old Business:**

The smoke detector count is 773 at the present.

Since we did not get to purchase smoke detectors last meeting, Pamela Richard made a motion to buy 600 smoke detectors, seconded by David Fletcher. Unanimously approved. [ Cheryl and Penny will purchase these detectors upon receipt of the minutes of meeting. ]

## **New Business:**

Ben Hammond with the Little Fire Department. Ben talked to the group about the work the 20/20 Vision Group was doing. They would like to partner with the commission to help bring down fire deaths in the State of Arkansas. The commission has already received some smoke detectors from 20/20 Vision group with Ben's help.

Ben also talked about NFPA Fire Safety Summits. He said that Arkansas has agreed to host one of these summits. The summit will be in Jacksonville at the community center. The dates are May 5 and 6. From 09:00 to 15:00.

Chris Gains, who is our web master went over our web site and gave a list of site statistics. This shows who all is looking at our web site.

Dates were set for 2017 meetings. February 16, May 18, August 17 and November 16.

**Grants:**

Pamela Richard made a motion to put on the application for a grant to exclude any computers, tablets or any other electronic devices, to be purchased with grant money. The motion was seconded by Stacey Caplener. Unanimously approved.

A grant for Washington County Sheriff / Fire Marshal Youth Fire Intervention Taskforce for 4000.00 was reconsidered by the commission. Don McBride brought to the attention of the that they included two list of materials they were wanting to purchase. However on one list there was some electronic equipment. There was a motion made by Don McBride seconded by Stacey Caplener to have the Youth Fire Intervention Taskforce redo their Grant after the sectary notifies them about their grant. Unanimously approved.

A grant for Gravette Fire Department for 3785.00 dollars. This grant was for four tablets and cases. This grant was denied on the basis that we do not use grant money for electronic devices. They will be notified about the commission decision. Pamela Richard made the motion seconded by David Fletcher. Unanimously approved.

A grant for Fort Smith Fire Department for 4000.00 was also denied due to not having the products listed that would be purchased by the department. The grant can be summited again after they list what materials are going purchased. Pamela Richard made the motion, seconded by Stacey Caplener. Motion carried by 6 yes votes and one abstention.

**Performance Review:**

No performance reviews.

TR1's were hand out to the ones who need to fill out.

Motion to adjourn by David Fletcher seconded by Stacey Caplener. Motion carried.

Next meeting February 16 Little Rock.